

## SEPTEMBER 19, 2013

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at Port Manatee in the Third Floor Meeting Room of the Port Manatee Intermodal Center, 1905 Intermodal Circle, Palmetto, Florida, at 9:00 a.m.

Present were members:

Carol Whitmore, Chairman  
John Chappie, First Vice-Chairman  
Michael Gallen, Second Vice-Chairman  
Vanessa Baugh, Third Vice-Chairman  
Betsy Benac  
Lawrence E. Bustle, Jr.  
Robin DiSabatino

Also present were:

Carlos Buqueras, Executive Director  
Jennifer R. Cowan, Port Authority Attorney  
Juanita Reinhold, Board Records

Invocation by Tim Huppert, Anchor House Chaplain

### AGENDA

Agenda of September 19, 2013.

[PA20130919DOC001](#)

### PASHA AUTOMOTIVE SERVICES

Mathew Appice, Director of International Sales, introduced **John Pasha**, Senior Vice-President of the Pasha Group. He utilized a slide presentation to display a rendering of the proposed working site at Berth 12. The current rendering of the Pasha Group staging area will be presented to large car facilities in the coming weeks, showcasing the new Berth's ease of access for cargo on/off loading. Pasha Group is a stevedore operation moving automotive, maritime, and other logistic opportunities.

Discussion: Local economic opportunities; diversifying local markets; logical future progression; acreage available for expansion; Port shows well being "Disney Clean", and well organized; etc.

Motion was made by Mrs. DiSabatino, seconded by Mr. Chappie, and carried 7 to 0 to approve and authorize the Chairman and Executive Director to execute a Memorandum of Understanding (MOU) between Manatee County Port Authority and Pasha Automotive Services.

[PA20130919DOC002](#)

### AWARDS

#### Employee Recognition

**Scott Davies**, Deputy Director of Operations - 25 years  
**Jeanne Zeris**, Security Administrative Assistant - 10 years

#### Retirement

**Mac McGaha**, Operations/Warehouseman - 11 years

[PA20130919DOC003](#)

### CONSENT AGENDA

Motion was made by Mrs. DiSabatino, seconded by Mr. Gallen, and carried 7 to 0, to approve the Consent Agenda incorporating the language in the recommended motions in the agenda memoranda (as may have been amended in the agenda update memorandum).

Items APPROVED:

[PA20130919DOC004](#)

**WARRANT LIST**

August 7, 2013, through September 10, 2013

[PA20130919DOC005](#)

**MINUTES**

July 30, 2013, August 13 and August 15, 2013

**BUDGET AMENDMENT**

**Various Departments**      **PA-13-17**

Supporting Description and Detail Attached

[PA20130919DOC006](#)

(End Consent Agenda)

**GOOLJAR, MUTIS & LOMBANA LLC (GM&L)**

Ivan Mutis, GM&L, utilized a slide presentation regarding the three main goals for connecting Southwest Florida, (Manatee and Sarasota), with Catalonia, Spain, and European Companies to promote economic development with foreign countries, outbound commercial and trade international incubators. The southwest Florida coast has the potential to be an excellent platform for shipping throughout Europe, North and South American Markets and Africa. Outbound opportunities will include exporting and importing products through the Port as a gateway to South America. The Trade international incubator will focus on partnerships with foreign countries for financial resources. The first meeting regarding these goals will be September 20th in Dade County.

Karen Stewart, Economic Development Division Manager, is looking forward to a long-working relationship with Mr. Mutis and his group.

Discussion: New relationship with Trans Montaigne; custom automobile manufacturing; GM&L has introduced six new companies; etc.

[PA20130919DOC007](#)

(Depart Mrs. Baugh)

**BERTH 12 - WHARF EXTENSION AND CONTAINER TERMINAL PROJECT**

Motion was made by Mrs. DiSabatino, seconded by Mr. Chappie, and carried 6 to 0, to approve Change Order 12 to the contract with American Bridge for the Berth 12 Wharf Extension and Container Terminal project for a decrease in the amount of \$37,612.00, as a result of original estimations and allowances where are now known.

[PA20130919DOC008](#)

**WAREHOUSE 9 LEASE**

Mr. Buqueras relayed this lease extension is for an additional two years for Arrow Terminals to continue to handle big bulk cargo through the Port.

Motion was made by Mr. Chappie, seconded by Mr. Gallen, and carried 6 to 0, to execute Port Manatee Lease Amendment 5 with Arrow Terminals, Inc.

[PA20130919DOC009](#)

(Enter Mrs. Baugh)

**THE MARINE BOARD**

Mr. Buqueras reintroduced Dave Sanford, who has been nominated for The Marine Board, which is part of the National Academy of Sciences in Washington, DC. The Marine Board advises the White House, Congress and various Federal Agencies regarding research of deep water and inter-coastal waterways.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 10:30 a.m.

/jr

Minutes Approved: October 17, 2013